

**GROTON PUBLIC LIBRARY
BOARD MEETING**

Wednesday, January 8, 2014

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the December meeting
- VI) Review of December performance measures
- VII) Director's Report
 - A) The Library received two gifts that will be added to the endowment which is managed by the Community Foundation of Eastern CT. \$25,000 was donated by a local resident and \$3,000 was given by the Brownington Foundation of New York.
 - B) *Way We Worked* activities
 - i) Attended the CT@Work conference sponsored by CT Humanities at Wesleyan on December 9.
 - ii) Met with staff at Claude Chester School to discuss coordinating activities with 4th grade classes to tie into the exhibit. The students may be trained as docents for the exhibit on opening night.
 - iii) A special evening opening night program is tentatively planned for November
 - iv) Library staff is working with Kristin Clark on a project to highlight past and present Groton businesses as part of the exhibit.
 - C) As a follow-up to the Library's participation in the Edge Initiative which was designed to help libraries assess and improve technology services, we will be posting a link to the Impact Survey on our website from mid-January through mid-March. The Impact Survey is an online survey tool designed specifically for public libraries that want to better understand their communities and how people use their public technology resources and services. Written and validated by research staff at the University of Washington Information School, the program saves libraries the time and costs associated with writing, programming, analyzing, and reporting an in-house survey. The Impact Survey asks patrons about how they use library technology services like public computers, wireless networks, online resources and digital literacy training.
- VIII) New Business
 - A) Annual election of officers
 - B) Annual review of fees
- IX) Old Business
- X) Adjournment